



Minutes
General Assembly of City Delegates
23 June 2016

Venue: CERIS-CESUR, Instituto Superior Técnico (room 4.41, 2nd floor)
Av Rovisco Pais 1, Lisboa

List of Participants:

MEMBER CITY	Representative
Amsterdam	Senta Modder
Barcelona	Julio Garcia Ramon
Berlin	Burkhard Horn
Copenhagen	Steffen Rasmussen
Göteborg	Brigitta Ling Frannsson
Lisbon	Fernando Nunes da Silva
London	Lilli Matson
Paris	Claude Dargent Aude Heydacker
Rome	Fabio Nussio
Vienna	Rainer Muller

IMPACTS Europe Secretariat	Representative
Secretary General	Ian Johnson
Treasurer	Pierre Schmitz

Apologies for Absence:

Barcelona	Adria Gomila
Geneva	Sandra Piriz
Göteborg	Jan Rinman Johan Nyhus
Tallinn	Allan Alaküla Taavi Aas
Vienna	Angelika Winkler

1. Welcome Message

Ian Johnson thanked everyone for attending the conference and Lisbon for hosting such an interesting event.

2. Approval of Draft Agenda

Ian Johnson took the Chair for the General Assembly and invited comments on the draft agenda for the meeting. There being no suggestion for amendments the agenda was adopted.

3. Approval of Minutes of Last Meeting – Doc. Minutes GA 2015/2

Ian Johnson invited comments on the minutes from the last General Assembly.

There being no suggestion for corrections the minutes were adopted.

4. Presentation of the activities of the Association since the 2015 GA

Ian Johnson gave a brief presentation of Secretariat activity in the last year. These had continued the standard day-to-day actions and the EMB meeting held in Lisbon in November to plan the conference.

The opportunity to have IMPACTS involved in another Citizens Programme Project (like SUMITS) was investigated but a suitable call could not be identified.

The association does not have any active EU projects, but has been involved in efforts to win a new support action contract entitled "*Rational Assessment for Planned ITS Deployment and Urban Sustainability*" (RAPIDUS) under the Horizon 2020 Mobility for Growth call that closed in January 2016. This proposal aimed at continuing actions from earlier CONDUITS and CONDUITS-DST projects to provide a city perspective on key performance indicators through an easy to use Decision Support Tool (DST). We learned at the beginning of June that the proposal was not successful. Apparently the evaluators preferred an industry led competitor proposal from ERTICO.

This lack of success has not dampened our interest in these types of project. Indeed Pierre and Fabio have raised other opportunities reported under agenda item 7.

5. Presentation and approval of the Accounts 2015 and the projected Budget 2016

Pierre Schmitz introduced the accounts for 2015 and two possible budgets for 2016. Copies of these documents had been sent to all members in advance of the General Assembly. The finances show the association remains in a good position with a positive balance of **€105,463.15** at the end of 2015. This is only slightly down on the figure at the beginning of the year and leaves the association holding a substantial reserve.

The balance is held under several headings representing **€55,514.27** that is strictly IMPACTS budget for general use, **€913.44** which is set aside for actions directed by Geneva and **€4,500** for actions directed by Barcelona. There is **€20,416.46** as a balance associated with the STADIUM project and **€24,118.98** from the SUMITS Project.

In respect to Secretariat costs the payments are in line with the lump sum fixed fees agreed and variable costs for expenses are lower than budgeted.

Pierre explained his proposed budgets for 2016, based on 13 members, reflecting an option to maintain the annual membership fee of **€3,000** and an option to reduce it to **€2,500**. Both options show the association would remain in a strong position to maintain its activities.

The detailed breakdown of items was explained and it was agreed that in order to reduce the reserves members ought to look for additional actions, such as workshops that would benefit everyone. It was therefore proposed and agreed that **€5,000** be allocated for "Other Actions".

A brief discussion of the membership fee followed an intervention by Lisbon supporting the idea of €2,500 for the membership fee. Other representatives favoured maintaining the current rate. It was therefore agreed that the Membership Fee should remain at **€3,000**.

There being no further comment on the accounts for 2015 and budget for 2016 the Assembly unanimously approved them.

6. Election of Executive Committee

Ian Johnson invited nominations for the Executive Committee. Nominations for the Presidency and other committee members were accepted from:

- Senta Modder (Amsterdam) as President
- Taavi Aas (Tallinn) as Vice President
- Pierre Schmitz as Treasurer
- Ian Johnson as Secretary General
- Fabio Nussio (Rome) as Member
- Claude Dargent (Paris) as Member
- Burkhard Horn (Berlin) as Member
- Lilli Matson (London) as Member
- Fernando Nunes da Silva (Lisbon) as Member
- Adria Gomila (Barcelona) as Member

The General Assembly unanimously voted these nominees to the committee and officer posts with Loxley Consultancy continuing to provide the Secretariat.

7. Future Objectives of the Association

7.1 Expanding the network in Europe

It remains important that IMPACTS seeks additional members. The target cities of Stockholm, Zurich, Prague and Helsinki that were agreed in 2015 were retained. Burkard Horn has reported that Prague is still interested, but unfortunately could not attend in Lisbon.

7.2 Conferences

The European conference schedule for the next two years was discussed in detail. The following venues were agreed:

- **Amsterdam 2017.** The executive committee is to agree the conference theme at their next meeting.

- **Tallinn 2018** to coincide with the country holding the EU Presidency.

7.3 EU Horizon 2020 Project Funding Opportunities

Ian Johnson reported that two opportunities had been identified as interesting:

- CityMobil3 proposal (ART-07 Call that opens 20 Sep 2016)
- Integrating urban nodes in the TEN-T core network corridors (Ten-T Call MG-4.3-2017 that opens 20 Sept 2016)

Pierre gave a brief presentation on the CityMobil3 proposal opportunity, which he elaborated upon in his conference presentation.

Fabio presented a brief PowerPoint presentation covering his assessment of the RAPIDUS proposal outcome and future funding opportunities to be distributed to members following the GA.

It was agreed that opportunities to have IMPACTS involved in other projects should be continually investigated and members notified as such opportunities become known.

7. Any Other Business

Since no additional items were proposed the Assembly was closed.